

- I. Review and Approval of Minutes**
  - May 2, 2007
- II. Administration/Management Report**
  - Summary & Overview
- III. Legal / Regulatory**
  - Update of LIHTC Appeals
- IV. Finance and Accounting**
  - Review of Financial Statements
  - Review and Approval of FY'08 Budget
  - Banking Resolution
- V. Economic Development & State Revolving Fund Programs**
  - Economic Development Loan Program
    - ED Resolution #07-14A, Five StarHoldings, LLC Project
    - ED Resolution #07-15A, Morningside College Project
    - ED Resolution #06-13B, Embria Health Sciences, LLC Project
    - ED Loan #07-04, Roorda Dairy Project
      - Public Hearing & Resolution #07-04B
    - Public Hearing – American Baptist Homes of the Midwest Project
  - State Revolving Fund (SRF) Program Update
    - Resolution - Planning & Design Loans
- VI. Housing Programs**
  - Single-Family Programs
    - Resolution - *OurHome* Rehab Loan to City of Dubuque
  - Multifamily Programs
    - Resolution – Loan to Midwest Housing Development Group
- VII. Legislative**
  - Update of Federal and State Legislation
- VIII. Communications**
- IX. Title Guaranty Division**
  - Transfer of Funds from Title Guaranty to IFA's Housing Programs
  - Request for Waiver of Title Guaranty Rule Contained in 265 IAC 9.3 (16)
- X. Miscellaneous Items**
  - Receive Comments from General Public – 5 min. /person; 30 min. total time
- XI. Adjournment**